

Message Text

UNCLASSIFIED

PAGE 01 LIMA 08053 112233Z
ACTION FSE-00

INFO OCT-01 ARA-15 ISO-00 ABF-01 SSO-00 /017 W
-----082368 112235Z /70

O 112049Z SEP 78
FM AMEMBASSY LIMA
TO SECSTATE WASHDC IMMEDIATE 1795

UNCLAS LIMA 8053

EO 11652: N/A
TAGS: CASC, AFIN (GIRONZINI, CARLOS AND FELICITAS)
SUBJ: W/W FUNDS: TRUST ACCOUNT, CARLOS AND FELICITAS GIRONZINI

REF: LIMA 7390, STATE 183755, STATE 202646

1. CONTACT HAS BEEN MADE WITH GIRONZINIS THROUGH PERUVIAN-
AMERICAN CULTURAL CENTER IN AREQUIPA. THEY HAVE INDICATED NEED
TO COLLECT DEPOSIT FUNDS BUT THAT TRAVEL TO LIMA AT ROUND TRIP
COST OF SEVENTY DOLLARS IS HARDSHIP.

2. EMBASSY HAS ATTEMPTED TO CONTACT DEPOSITOR, JAMES DAVID, BY
TELEPHONE BUT NO PHONE IS LISTED UNDER THAT NAME AT ADDRESS
GIVEN. DEPT. PLEASE CONTACT DEPOSITOR AND ASK WHETHER OR NOT HE
STILL WISHES WITHDRAW DEPOSIT. ALTERNATIVE WHICH MIGHT BE MORE
HELPFUL TO GIRONZINIS WOULD BE TO WITHDRAW DEPOSIT AND USE BANK
TO BANK METHOD THROUGH BANCO DE LA NACION AT AREQUIPA. IN
SUGGESTING THIS ALTERNATIVE, HOWEVER DELAYS DUE TO SPORADIC
STRIKES OF BANK WORKERS SHOULD BE KEPT IN MIND.

3. IF DEPOSIT NOT TO BE WITHDRAWN, GIRONZINI, WILL TRAVEL TO
LIMA SEPT. 14 TO COLLECT MONEY. PLEASE ADVISE ASAP.
SHLAUDEMANN
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LIMA08053
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780370-0265
Format: TEL
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780982/aaaacpvf.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 86607053-c288-dd11-92da-001cc4696bcc
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 LIMA 7390, 78 STATE 183755, 78 STATE 202646
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1486881
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS: TRUST ACCOUNT, CARLOS AND FELICITAS GIRONZINI
TAGS: CASC, AFIN, (GIRONZINI, CARLOS)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/86607053-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014